

**KANAB CITY COUNCIL MEETING
MAY 11, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Ed Meyer, Steve Mower, James Sorenson, Shaun Smith and Tony Chatterley, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

WORK MEETING: A motion was made by Council Member Mower and 2nd by Council Member Sorenson to go into an executive session to discuss personnel. Motion passed unanimously. A motion was made by Council Member Meyer and 2nd by Council Member Mower to go out of executive session. Motion passed unanimously.

It was noted that there will be a special meeting Monday May 17th to review the preliminary budget and the MOU with the BLM.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Smith to approve the minutes of the April 27th meeting and the vouchers. Motion passed unanimously.

CONSIDER ADOPTION OF RESOLUTION #5-1-10R ADOPTING SPECIFICATIONS FOR DESIGN AND CONSTRUCTION STANDARDS FOR THE CITY: A motion was made by Council Member Sorenson and 2nd by Council Member Mower to approve Resolution #5-1-10R adopting specifications for the Design and Construction Standards. Motion passed unanimously by roll call vote.

CONSIDER APPROVAL OF RESOLUTION #5-2-10R LAND USE ORDINANCE AMENDMENT SETTING FEES AND DEPOSITS: A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to approve Ordinance #5-2-10R amending the Land Use Ordinance and Exhibit I setting development fees and deposit schedules. Motion passed unanimously by roll call vote.

CONSIDER APPROVAL OF RESOLUTION #5-3-10R AMENDING THE PERSONNEL POLICY: City Attorney Mackelprang explained the changes to the personnel policy. A motion was made by Council Member Meyer and 2nd by Council Member Chatterley to table this item until it can be reviewed by the City Manager. Motion passed unanimously.

CONSIDER APPROVAL OF ORDINANCE #5-1-10O AMENDING THE KANAB CITY REVISED ORDINANCE, SECTION 14-233 OWNERSHIP OF CONNECTING SEWER LINES: A motion was made by Council Member Mower and 2nd by Council Member Chatterley to approve Ordinance #5-1-10 O as recommended by Risk Management making the property

owners responsible of maintaining the laterals. Motion passed unanimously by roll call vote.

CONSIDER MOU WITH BLM: This item will be on the next agenda.

JOE DECKER/REQUEST FIREMAN GABE FEDERKILLE BE TAKEN OFF OF PROBATION. Fire Chief Decker said that Mr. Federkille has met all the basic requirements and has been 100% in attendance. He has passed the test. A motion was made by Council Member Chatterley and 2nd by Council Member Smith to approve taking Gabe Federkille off of probation and make him a full time volunteer fireman. Motion passed unanimously.

Council Member Meyer invited all to attend the art exhibit at the hospital on Wednesday from 5:30 to 6:30 p.m.

Council Member Sorenson explained that the City is in the process of changing its auto pay and web site system.,

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN